

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, APRIL 16, 2002, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CYNTHIA P. COAD
Chair
Fourth District

THOMAS W. WILSON
Vice Chair
Fifth District

CHARLES V. SMITH
First District

JAMES W. SILVA
Second District

TODD SPITZER
Third District

ATTENDANCE:

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Michael Schumacher
Benjamin P. de Mayo
Darlene J. Bloom

CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Nancy Johnson v. County of Orange, ANA 0345123 – All Districts

B.O. **HELD, THE CLERK READ: BY A UNANIMOUS VOTE, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF NANCY JOHNSON V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**

CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Sylvia Harris v. County of Orange, ANA 0335250 – All Districts

B.O. **HELD, THE CLERK READ: BY A UNANIMOUS VOTE, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF SYLVIA HARRIS V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**

SUMMARY ACTION MINUTES

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:15 A.M.

*** KEY ***

Left Margin Notes

- 1. ✓ Supervisor Smith
- 2. ✓ Supervisor Silva
- 3. ✓ Supervisor Spitzer
- 4. ✓ Chair Coad
- 5. ✓ Supervisor Wilson

- A. ✓ Abstained
- X. ✓ Excused
- N. ✓ No
- BO ✓ Board Order

Right Margin Notes

- O. ✓ Ordinance
- R. ✓ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board